

RES#22-_____
NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES
Township Hall: 4422 Maplegrove NE, Louisville, OH 44641
December 8, 2022

On Thursday, December 8, 2022, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President Don Keefe, Vice President George Kiko, Trustee Jennifer Leone, Fiscal Officer Todd D. Bosley, Fire Chief Rich Peterson, Road Superintendent Jamie May and Zoning Inspector Jeff Shipman.

NOTE: All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Rd (330-875-4216) at a cost of 10¢ per page or can be sent via fax or email.

Trustee President Don Keefe called the meeting to order with Pledge of Allegiance.

FIRE DEPARTMENT: *(Richard Peterson, Fire Chief)*

Resolution – Approve Sarchione Chevrolet to transport the new ambulance chassis to Lifeline Emergency Vehicles in Sumner, Iowa at a cost of \$1,869.16. Trustee Kiko motioned to approve Sarchione Chevrolet to transport the new ambulance chassis to Lifeline Emergency Vehicles in Sumner, Iowa at a cost of \$1,869.16 seconded by Trustee Leone.

MOTION CARRIED. RES#22-339

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

ROAD DEPARTMENT: *(Jamie May, Road Superintendent)*

Resolution – Approve the December 8, 2022 Road Report. Trustee Kiko motioned to approve the December 8, 2022 Road report seconded by Trustee Leone.

MOTION CARRIED. RES#22-340

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

FISCAL OFFICER: *(Todd D. Bosley)*

Resolution – Approve the minutes for the November 10, 2022 Trustees Meeting. Trustee Kiko motioned to approve the minutes for the November 10, 2022 Trustee Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-341**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Approve the minutes for the November 22, 2022 Trustees Meeting. Trustee Kiko motioned to approve the minutes for the November 22, 2022 Trustees Meeting seconded by Trustee Leone. **MOTION CARRIED. RES#22-342**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Approve payment to Huntington National Bank for the October Service Charges in the amount of \$280.95. Trustee Kiko motioned to approve payment to Huntington National Bank for the October Service Charges in the amount of \$280.95 seconded by Trustee Leone.

MOTION CARRIED. RES#22-343

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Approve payment to Ohio EPA in amount of \$1,200.00 for annual discharge fee.

Trustee Kiko motioned to approve payment to Ohio EPA in amount of \$1,200.00 for annual discharge fee seconded by Trustee Leone. **MOTION CARRIED. RES#22-344**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve payment to Ohio Billing for November Monthly Fees in amount of

\$2,376.00. Trustee Kiko motioned to approve the payment to Ohio Billing for November Monthly Fees in amount of \$2,376.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-345

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve payment to Auditor of State for 1st Quarter 2023 UAN Fees in amount of

\$948.00. Trustee Kiko motioned to approve payment to Auditor of State for 1st Quarter UAN Fees in amount of \$948.00 seconded by Trustee Leone. **MOTION CARRIED. RES#22-346**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve payment to Bureau of Workers Compensation in amount of \$11,402.00 for the 01/01/2023-01/01/2024 Installment.

Trustee Kiko motioned to approve payment to Bureau of Workers Compensation in amount of \$11,402.00 for the 01/01/2023-01/01/2024 Installment seconded by Trustee Leone. **MOTION CARRIED. RES#22-347**

Roll call voting: Mrs. Leone; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve assessment for 5138 Ford St NE for the basement fill and grade to be assessed by the Stark County Auditor for parcel number 33-01840, assessment in the amount of

\$2,500.00 plus fees of \$250.00. Trustee Kiko motioned to approve assessment for 5138 Ford St NE for the basement fill and grade to be assessed by the Stark County Auditor for parcel number 33-01840, assessment in the amount of \$2,500.00 plus fees of \$250.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-348

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve to Amend Appropriations from one account to another within the Fund:

1. 2111 Fire Department:
 - 2111 to 2111-220-220 in amount of \$10,000.00
 - 2111 to 2111-290-220 in amount of \$15,000.00
 - 2111 to 2111-290-230 in amount of \$3,100.00
 - 2111 to 2111-220-100 in amount of \$5,000.00
 - 2111 to 2111-220-213 in amount of \$1,500.00
 - 2111 to 2111-220-350 in amount of \$2,500.00
 - 2111 to 2111-290-350 in amount of \$2,500.00
 - 2111 to 2111-220-599 in amount of \$4,000.00
 - 2111 to 2111-220-350 in amount of \$7,000.00
 - 2111 to 2111-220-400 in amount of \$2,000.00

2. 2281 Fire and Rescue:
2281 to 2281-220-220 in amount of \$18,000.00
2281 to 2281-220-230 in amount of \$350.00
3. 2141 Road Department:
2141 to 2141-330-230 in amount of \$320.00
2141 to 2141-330-100 in amount of \$15,000.00
2141 to 2141-330-211 in amount of \$3,000.00
4. 2031 Road & Bridge:
2031 to 2031-330-230 in amount of \$100.00
2031 to 2031-330-100 in amount of 417,000.00
2031 to 2031-330-211 in amount of \$4,600.00
2031 to 2031-330-213 in amount of \$500.00
2031 to 2031-330-350 in amount of \$1,400.00
5. 2231 Motor Vehicle:
2231 to 2231-330-230 in amount of \$200.00
6. 1000 General Fund:
1000 to 1000-110-220 in amount of \$5,000.00
1000 to 1000-110-360 in amount of \$6,000.00
7. 2401 Special Assessment:
2401 to 2401-310-351 in amount of \$3,000.00

Trustee Kiko motioned to approve to Amend Appropriations from one account to another within the Fund as listed above seconded by Trustee Leone. **MOTION CARRIED. RES#22-349**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

CONCERNS OF CITIZENS:

1. Donna Fuller 5857 Rosedale – Talked about having enough employees for road plowing this year, Who to call when having a question for Zoning/General/Fiscal and are they part or full time, what happened to the question on tree spraying issue.
2. Kyle Fausnight 6300 Apple St – question from special meeting on why building not open to public for rental for residents to use.

ZONING: (Jeff Shipman, Zoning Inspector)

Resolution – Approve the December 8, 2022 Zoning Report. Trustee Kiko motioned to approve the December 8, 2022 Zoning Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-350

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve the November 2022 Monthly Auditor Report. Trustee Kiko motioned to approve the November 2022 Monthly Auditor Report seconded by Trustee Leone.

MOTION CARRIED. RES#22-351

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

Discussion: Update on 5616 Mowry.

TRUSTEES: (*Don Keefe, George Kiko, Jennifer Leone*)

Resolution – Adopt the updated Stark County Multi-Jurisdictional Hazard Mitigation Plan.

Trustee Kiko motioned to adopt the updated Stark County Multi-Jurisdictional Hazard Mitigation Plan seconded by Trustee Leone. **MOTION CARRIED. RES#22-352**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve annual payment to Zoning Board members in total of \$4,200.00 as submitted.

Trustee Kiko motioned to approve annual payment to Zoning Board members in total of \$4,200.00 as submitted seconded by Trustee Leone. **MOTION CARRIED. RES#22-353**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve the improvements to the alarm system at 4915 N. Nickelplate not to exceed \$1,000.00.

Trustee Kiko motioned to approve the improvements to the alarm system at 4915 N. Nickelplate not to exceed \$1,000.00 seconded by Trustee Leone.

MOTION CARRIED. RES#22-354

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve retro-active lump-sum pay adjustment to C. Neff in amount of \$1,102.00 as written.

Trustee Kiko motioned to approve retro-active lump-sum pay adjustment to C. Neff in amount of \$1,102.00 as written seconded by Trustee Leone.

MOTION CARRIED. RES#22-355

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – To accept quote from GreatAmerican Financial Services to terminate agreement for the copier located at 4915 N. Nickelplate, Louisville OH 44641 and return the equipment.

Trustee Kiko motioned to accept quote from GreatAmerican Financial Services to terminate agreement for the copier located at 4915 N. Nickelplate, Louisville OH 44641 and return equipment seconded by Trustee Leone.

MOTION CARRIED. RES#22-356

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Discussion: New Road open Permit – Tabled until Organizational meeting

Resolution – Schedule the 2023 Organizational meeting for January 10, 2023 at 12pm at 4422

Maplegrove Fire Station. Trustee Kiko motioned to schedule the 2023 Organizational Meeting for January 10, 2023 at 12pm at 4422 Maplegrove Fire station seconded by Trustee Leone.

MOTION CARRIED. RES#22-357

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve to close the Yard waste effective Sunday, January 8, 2023 after 4pm.

Trustee Kiko motioned to close the Yard Waste effective Sunday, January 8, 2023 after 4pm seconded by Trustee Leone. **MOTION CARRIED. RES#22-358**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe – Yes

Resolution – Approve to vote for Phillip Cox and Joyce Martin for new OTARMA Board

Members. Trustee Kiko motioned to approve to vote for Phillip Cox and Joyce Martin for new OTARMA Board Members seconded by Trustee Leone.

MOTION CARRIED. RES#22-359

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Keefe - Yes

Resolution – Adjourn meeting. Trustee Kiko motioned to adjourn meeting seconded by Trustee

Leone. **MOTION CARRIED. RES#22-360**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko– Yes; Mr. Keefe - Yes

ATTEST: Todd D. Bosley, Fiscal Officer

Donald E. Keefe, President

George P. Kiko, Vice President

Jennifer L. Leone, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees minutes – 2022 December 8.